

DODGE COUNTY EXECUTIVE COMMITTEE

DECEMBER 16, 2020 1:00 P.M.

FIRST FLOOR – ROOMS H & I AUDITORIUM

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU, WI 53039

The meeting was called to order at 1:00 p.m. by Dodge County Executive Committee Chairman, Russell Kottke.

Members present: Frohling, Hilbert, Kottke, Marsik, Schaefer, and J. Schmitt.

Member(s) absent: Sheahan-Malloy.

Others present: Dodge County Administrator Jim Mielke; Deputy County Clerk Christine M. Kjornes; Corporation Counsel Kimberly Nass; Dodge County Clerk Karen Gibson (by phone); Human Services and Health Director Becky Bell; Finance Director Dave Ehlinger; Information Technology Director Justin Reynolds; Land Resources and Parks Director Bill Ehlenbeck; Planning and Economic Development Administrator Nate Olson; MSA Professional Services Community Development Specialist Art Bahr; Wisconsin Department of Administration (DOA) Director for Bureau of Community Development David Pawlisch (by phone); County Board Supervisor Lisa Derr; County Board Supervisor Cathy Houchin (by phone); City of Beaver Dam Mayor Becky Glewen; and Daily Citizen Reporter Ken Thomas.

There was no Non-Committee Member County Board Supervisors requesting payment for attending the meeting.

MSA Professional Services Community Development Specialist Art Bahr introduced Wisconsin Department of Administration (DOA) Director for Bureau of Community Development David Pawlisch, who appeared by phone. Mr. Bahr continued with an overview of the following four (4) Community Development Block Grant (CDBG) Close-Out Options:

- Option 1 – Apply for the Henry Dodge Office Building Elevator Replacement Project, and share the remaining funds with two (2) communities in Dodge County.
- Option 2 – Dodge County does not use the grant funds for the replacement of the Henry Dodge Office Building elevator, and awards the grant funds to up to three (3) Dodge County communities. Dodge County not required to adopt Resolutions.
- Option 3 – Use the all the grant funds for the Henry Dodge Office Building elevator project.
- Option 4 – The County does not use or distribute the available grant funds.

The Committee continued with a discussion regarding the CDBG Close Out Options. Corporation Counsel Kimberly Nass commented that Resolution 20-45 Terminating the Dodge County Revolving Loan Program and Authorizing the Closeout and Grant Activities was approved by the County Board at the November 10, 2020 meeting, and the \$1.6 million was paid to the Wisconsin DOA. County Administrator Jim Mielke commented that the proposed Henry Dodge elevator project could be funded through levy or sales tax, and included in the year 2022 budget process. After Committee discussion, a motion was made by Frohling, seconded by J. Schmitt to proceed with Option 2, to postpone the Henry Dodge Office Building Elevator Project, and award the full amount of grant funds to up to three (3) Dodge County communities. Motion carried.

After Committee discussion, it was a consensus of the Committee to hold a special County Board meeting on Thursday, January 7, 2021, at 6:00 p.m., to provide a presentation on the CDBG Close Out.

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The Executive Committee will hold their Regular Meeting on Thursday, January 7, 2021, at 4:00 p.m., Rooms H & I, located on the first floor of the Administration Building.

The meeting adjourned at 2:04 p.m. by the order of the Chairman.

A handwritten signature in cursive script, reading "Dan Hilbert", is written over a horizontal line.

Daniel Hilbert, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.